

ACTION / SUMMARY MINUTES
City of Sedona
Planning & Zoning Commission Selection Committee
Monday, November 23, 2009, 1:30 p.m.
Vultee Conference Room, 106 Roadrunner Drive

The order of business was as follows:

1. Call to Order

Mayor Adams called the meeting to order at 1:32 p.m.

2. Roll Call.

Members present: Mayor Rob Adams, Councilor Cliff Hamilton, and Commissioner Alex Gillon.

Staff present: Acting City Clerk Mary Gladieux.

3. Commission Interviews:

The following persons were individually interviewed, using the same basic questions and format:

- a. 1:30 p.m. Don Woods
- b. 2:30 p.m. Gary Rich
- c. 3:30 p.m. John Griffin

4. Upon a public majority vote of the members constituting a quorum, the Planning and Zoning Commission Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:

- a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will relate to the following appointee(s): specifically appointment of three members to the Planning and Zoning Commission.

No executive session took place.

5. Discussion/possible action on appointment of members to the Planning and Zoning Commission.

The Committee members agreed to delay discussion until after the additional two interviews were held on November 24, 2009.

6. Discussion/possible action on future meeting/agenda items.

No action taken.

7. Adjournment.

Mayor Adams called for adjournment at 4:37 p.m., without objection.

I certify the foregoing is a true and complete summary of the above meeting.

Respectfully submitted,

Mary Gladieux, CMC
Acting City Clerk